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GOVERNOR

STATE CAPITOL
ROOM 216
(573) 751-3222

March 21, 2007

Mr. Gary Rainwater
Chairman and CEO
Ameren UE
1901 Chouteau
Mail Code 05
St. Louis, MO 63103

Dear Gary,

As you are likely aware through my letters and recent press coverage, I am very concerned about the truth emerging with regard to Ameren. Up until last week, Ameren had been unwilling to speak up about the inappropriate conduct by Attorney General Jay Nixon. Mr. Richard Mark finally broke the Ameren silence by admitting that the Attorney General's staff called Ameren to direct contributions to Nixon's campaign through four Democrat committees despite the fact that he had already begun his criminal investigation into your company.

Mr. Mark's statement, though welcome, is incomplete and misleading. For one, it does not agree with statements by Mr. Steve Sullivan to me on September 11, 2006. More importantly, Mr. Mark left too much unsaid including who called Ameren, what they requested, and from where the money was drawn. All of this leaves me more concerned than ever that Ameren's unwillingness to tell the truth represents a cover-up meant to distract attention from its actions in these important matters.

Gary, at this time, I respectfully request that you step up and direct your company to testify to the truth. In particular, I request the following:

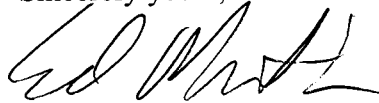
- Direct Steve Sullivan and Richard Mark to testify to the truth of the requests for funds by the Attorney General's staff;
- Direct Sullivan and/or Mark to identify who called Ameren and what they told you;
- Release copies of the checks drawn from Ameren accounts as directed by Nixon's staff and make the relevant Ameren employee available who can testify from where the funds are drawn;

Mr. Gary Rainwater
March 21, 2007
Page 2

- Release the names of the Ameren employee(s) responsible for the \$10 million mistake in Ameren's original rate filing;
- Direct the appropriate Ameren employee to testify as to the truth of the interactions with the Attorney General including the fears that Ameren had regarding the criminal prosecution and the St. Louis lawsuit.

I would hope Ameren is prepared to put the truth out with regard to these matters. However, I am also prepared to testify in this rate case. At stake are literally hundreds of millions of dollars (Taum Sauk settlement, plus Taum Sauk rebuild, plus rate case, plus Nixon campaign contributions). The state of Missouri and its citizens deserve the truth in this matter. If Ameren will not put forth that truth, then I will do so under oath before the Public Service Commission.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Ed Martin, Jr.", with a stylized flourish at the end.

Edward R. Martin, Jr.